



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – September 19, 2022



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
4. **Public Comments**
5. **Unfinished Business**
6. **New Business**
 - A. Proposed funding support to the Chippewa-St Croix Rail Commission – discussion and possible motion authorizing
 - B. Proposed 2022 Urban Forestry DNR Grant application – discussion and possible resolution authorizing
 - C. Review of Phosphorus modeling engineering agreement – discussion and possible approval
 - D. Vehicle damage reimbursement claim request from Julie & Brad Aasen -discussion and possible motion of action
 - E. Proposed resolution recognizing retiring LWM employees Curt Witynski & Gail Sumi - discussion and possible resolution adoption
 - F. Special event requests from Downtown Menomonie, Inc. for Trick or Treating in the downtown area (Broadway & Main) on October 28th 2022 and Mind Over Matter for the Get It Dunn Run on June 10, 2023 – discussion and possible motions approving
 - G. Appointments to various Boards and Commissions including the Board of Zoning Appeals and Housing Authority– discussion and possible motion approving
7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**
 - A. Normal license list
11. **Closed**
12. **Return to Open Session**
13. **Adjourn**

“PUBLIC ACCESS”

NOTE: Members of the public may continue to view City Council meetings via Zoom Teleconference /Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **831 0141 5175**. Please note: this is for viewing purposes **ONLY**. If you wish to participate, you must appear in person at the meeting.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.